

**BOROUGH OF ALLENHURST
PLANNING BOARD AGENDA
SPECIAL MEETING VIA CONFERENCE BRIDGE
April 7 2020 7:30PM**

MEETING CALLED TO ORDER AT 7:30 P.M.

A. FLAG SALUTE, ROLL CALL, AND DECLARATION OF QUORUM.

The Secretary states that adequate notice of this regular meeting of the Planning Board of the Borough of Allenhurst was given, with notice being sent to the Board's official newspaper, and posted on the office bulletin board in compliance with the Open Public Meetings Act.

The special meeting for April 7 2020 of the Borough of Allenhurst Planning Board has been duly constituted and advertised according to law by sending notice to the Coaster and posted on the Borough of Allenhurst website.

Fire exits are clearly marked. If alerted of a fire, please move in a calm and orderly manner to the nearest smoke free exit.

B. ROLL CALL

Member Name	Vote	Member Name	Vote	Member Name	Vote
Mr. Costello		Ms. Shalam		Mrs. Varley	
Mayor McLaughlin		Mr. Horowitz		Mr. Tomaino	
Mr. Rogers		Mr. Boyd		Comm. McLoughlin	
(A) Mr. Mauro		(A) Mr. Scally		(A) Paul Schechner	

C. MINUTES APPROVED

BE IT RESOLVED, that the minutes of the Regular meeting held on JANUARY 15 2020be approved as distributed.

Offered By: _____ Seconded By: _____

D. MEMORIALIZATIONS

1. Resolution 3 18 20 – 1 237 Elberon Ave
2. Resolution 3 18 20 – 2 4 Spier Ave
3. Resolution 3 18 20 – 3 44 Norwood Ave

4. **DISCUSSION**

5. **ADJOURNMENT**

Member Name	Vote	Member Name	Vote	Member Name	Vote
Mr. Costello		Ms. Shalam		Mrs. Varley	
Mayor McLaughlin		Mr. Horowitz		Mr. Tomaino	
Mr. Rogers		Mr. Boyd		Comm. McLoughlin	
(A) Mr. Mauro		(A) Mr. Scally		(A) Paul Schechner	